

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 27th day of October, 2009. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry L. Heard, Jerold Kracl and Skip Oehlich, County Commissioners, Lisa R. Svehla, Deputy County Clerk, and Bo Botelho, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The chairman stated a copy of the Open Meeting Act statute is posted and available to the public.

Motion Kracl; second Oehlich to approve the agenda. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Motion Heard; second Kracl to approve the minutes of October 13, 2009. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

The county attorney reviewed the draft to amend the current vacation policy handbook to include the cap of 25 days with the commissioners; he also informed the commissioners on how to collect delinquent taxes on a dismissed bankruptcy.

The clerk provided the fund balance, Lodging Tax Revenue received, and the receipt of a rebate for replacing light fixtures. She informed the board that in the month of September the NACo Prescription Drug Card was used 3 times. The board reviewed the NACo annual audit report and the NACo Participation and Membership Benefits Report. The clerk will register the commissioners for the convention in December.

The sheriff’s August monthly fee report and 3rd Quarter report were provided to the board and placed on file.

The Juvenile Home Detention 3rd Quarter report was provided to the board and place on file.

Steve Bailey from Folda & Company addressed the board on personal property and health insurance for the county.

Motion Heard second Oehlich to approve the following claims and issue checks for them. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

| <u>All Funds</u> | | |
|---------------------------------|---------------------------|-----------|
| Blue Cross-Blue Shield | Health Premiums | 26,735.01 |
| Ameritas Life Ins. Co. | Retirement Premiums | 9,635.81 |
| EFTPS | FICA/Medicare | 10,467.22 |
| <u>Juv. Div. Program</u> | | |
| Salaries | | 1,300.00 |
| Platte Valley Diversion Program | Class fee | 55.00 |
| Platte Valley Printing | Business cards | 49.99 |
| Saul Soltero | Seminar/mileage | 168.20 |
| <u>Vet's Aid Fund</u> | | |
| Cen Tec Cast Metal Products | Markers | 348.23 |
| Cecil fields | Mileage | 35.20 |
| <u>911 Fund</u> | | |
| Columbus Telegram | Ad | 14.29 |
| Mid-NE Communications Inc. | Deductible | 500.00 |
| Platte Valley Communications | Tested UPS | 173.50 |
| Qwest | Service | 1,220.30 |
| XM Satellite Radio | Responder | 301.97 |
| <u>Road Bridge Fund</u> | | |
| Salaries | | 36,956.86 |
| AIM | Equipment parts | 4,832.00 |
| Alltel | Services | 83.85 |
| Mark L. Arps | Cell reimb. | 114.67 |
| Asphalt & Concrete Materials | Cold mix | 1,595.37 |
| B's Enterprises, Inc. | Project C19(405, 421) | 37,829.62 |
| Bader's Highway & Street | Cracks/sealing | 5,876.78 |
| Bomgaars Supply | Oxygen/supplies/oil/tools | 709.81 |
| Bruegger's Plumbing LLC | Shop supplies | 22.80 |
| California Custom Products | Shop supplies | 14.00 |
| Clarkson Plumbing & Heating | Shop supplies | 55.47 |
| Cooperative Supply Inc. | Fuel/chemicals | 5,135.72 |

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| Dept. of Utilities | Services | 26.32 |
| Doernemann Farm Service Inc | Shop supplies | 178.28 |
| Andrew Doernemann | CDL reimb | 31.00 |
| Eakes | Office supplies | 147.92 |
| Farmers union Coop Gas | Fuel/chemical | 2,880.00 |
| Fastenal | Shop supplies | 24.99 |
| Fremont Sanitation | Service | 77.78 |
| Frontier | Phone | 50.40 |
| Hanel Oil, Inc | Fuel/tire repair | 2,867.34 |
| Hegemann Hardware & Electric | Shop supplies | 33.93 |
| J & B Auto Parts | Tools/ shop supplies | 195.91 |
| Kracl Garage & Wrecker Service | Equipment parts | 24.90 |
| Kroeger Sand & Gravel Co. | Gravel/hauling | 16,338.31 |
| Leigh Motor Service | Equipment parts | 164.14 |
| Loup Public Power-Columbus | Services | 100.68 |
| Mainelli-Wagner & Associates Inc | Contract/bridges | 32,786.25 |
| Martin Marietta Materials | Rock | 1,914.44 |
| William Craig Marxsen | Gravel/hauling | 16,970.50 |
| Midwest Service & Sales | Culverts/barricades | 802.10 |
| Moore Excavating | Building repairs | 280.00 |
| Nebraska Machinery Co. | Equipment parts/labor/tools | 2,931.71 |
| Nebraska Salt and Grain Co. | Salt | 2,971.15 |
| Oakview One Stop | Fuel | 458.50 |
| Occupational Health Services | Service | 195.00 |
| OPPD | Services | 28.46 |
| Power Plan | Equipment parts/labor | 1,611.76 |
| Precision Industries, Inc. | Equipment parts | 71.82 |
| QC Supply LLC | Shop supplies | 199.95 |
| Qwest | Services | 142.26 |
| Sahling Kenworth Inc. | Equipment parts | 429.00 |
| Sapp Bros. Petroleum, Inc | Fuel | 2,272.52 |
| Schneider Oil | Fuel/tires | 3,695.00 |
| Schuyler Cooperative Assn | Fuel/shop supplies | 1,987.60 |
| Schuyler Lumber | Lumber | 11.20 |
| Stern Oil Co. Inc. | Grease/oil | 3,218.81 |
| TEC Electric | Building repairs | 60.00 |
| Tom's Auto Service | Equipment parts | 20.20 |
| Tractor Supply Company | Shop supplies | 28.97 |
| U & I Sanitation | Service | 22.00 |
| Vacin, Inc. | Shop supplies | 14.94 |
| Village of Howells | Service | 30.85 |
| Village of Leigh | Service | 45.63 |
| Adolph Vitek | Oil recovery | 70.00 |

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| | <u>General Fund</u> | |
| Salaries | | 103,534.64 |
| Alegent Health Memorial Hospital | Service | 47.70 |
| Alltel | Service | 237.23 |
| Ryan Andel | Meals | 13.66 |
| AS Central Finance | Network serv #6506 | 448.00 |
| AS Central Finance | Network serv #6507 | 255.75 |
| Awards & Engraving | Plaque | 30.00 |
| Behavioral Interventions | Electronic Monitoring | 58.05 |
| Viola Bender | Mileage/meals | 188.75 |
| Robert Bierbower | Atty's fees | 513.75 |
| Big Red Printing | Supplies | 152.12 |
| Black Hills Energy | Utilities | 81.52 |
| Bomgaars Supply | Oil | 10.46 |
| Robert Cerny | Lodging/meals/postage | 213.72 |
| Claritus | Postage Machine Maintenance Agree | 428.00 |
| Clerk of the District Court | Court Costs | 309.00 |
| Coca-Cola | Vending | 97.45 |
| Colfax County Clerk | Meals/postage/recycling | 99.37 |
| Colfax County Court | Court Costs/transcripts | 418.64 |
| Colfax County Sheriff | Uncollected Fees | 1,058.52 |
| Columbus Telegram | Minutes/notices | 260.04 |
| Community Internet Services | Internet | 350.00 |
| Constellation Energy | Utilities | 227.21 |
| Cooperative Supply Inc | Fuel | 164.63 |
| Corral Repair | Vehicle repair | 62.96 |
| Cuming County Sheriff | Paper service | 19.00 |
| Dept. of Utilities | Utilities | 3,155.66 |
| Brenda Dolezal | Mileage/supplies | 34.19 |

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| Eakes Office Prod. Center | Office supplies/copier | 632.55 |
| Egan Supply Company | Janitorial supplies | 430.61 |
| James Egley | Atty's fees | 50.00 |
| Egr & Birkel | Atty's fees | 1,346.25 |
| Electric Fixture & Supply Co. | Lights/2nd floor | 1,618.64 |
| Fehringer Mielak & Fehringer | Atty's fees | 172.50 |
| Francotyp-Postalia Inc. | Postage Machine | 60.00 |
| Frye, Frazey & Assoc. | Court Security | 742.50 |
| GE Capital | Copier | 139.80 |
| Grant & Grant | Atty's fees | 150.00 |
| Gross & Welch | Public defender contract | 4,777.84 |
| Haessler, Sullivan & Klein Ltd | Atty's fees | 442.00 |
| Hampton Inn | Lodging | 280.00 |
| Susan Hansen | Mileage | 77.00 |
| Hayes & Assoc LLC | Audit | 7,200.00 |
| HHS Institution Payments | Lincoln | 180.00 |
| | Beatrice | 90.00 |
| Jerry L. Heard | Mileage | 457.05 |
| Tony W. Hemmer | Uniforms/meals/lodging | 124.58 |
| Holiday Inn Kearney | Lodging | 206.85 |
| Hometown Leasing | Copiers | 909.00 |
| Howells Journal | Weed Ad | 51.00 |
| Indoff | Office supplies | 1,119.36 |
| J & B Auto Parts | Fire Ext/parts | 186.02 |
| Jack's Uniforms & Equipment | Uniforms/vest | 1,248.46 |
| Jackson Services | Service | 66.60 |
| John's Tire Sales | Tire repair | 14.00 |
| Just Another Mini Mart | Fuel | 557.39 |
| Kaiser Appraisal | Contract | 1,930.00 |
| Karel/Seckman | Atty's fees | 948.75 |
| Janis Kasik | Mileage | 4.40 |
| Knoepfle & Kracl Law Office | Atty's fees | 363.75 |
| Kracl Garage & Wrecker Service | Wrecker Service | 95.00 |
| Dori L. Kroeger | Mileage/dry cleaning | 118.10 |
| Paul Kruse | Prisoners meals/mileage | 197.66 |
| Lancaster County Court | Certificate of Judgment | 4.75 |
| Madison County Sheriff's Dept. | Paper service | 20.47 |
| Maintenance Engineering Ltd. | Building repair | 2,203.92 |
| Maximus Inc. | Cost Allocation Plan | 2,537.50 |
| Shawn Messerlie | Uniforms | 35.00 |
| Martin Metschke | Electronic Monitoring | 232.00 |
| Charles Meyer | Contract zoning | 2,747.25 |
| Microfilm Imaging Service | Service | 240.00 |
| Mid-American Benefits Inc. | Deductible reimbursement | 1,584.56 |
| Mid-Nebr. Comm. of Columbus Inc. | Radio repair | 509.00 |
| Midwest Transportation Specialists | Out of State Transportation | 416.00 |
| MIPS | Network Support | 2,356.43 |
| MTL Way | Lodging | 199.52 |
| Rita Mundil | Mileage | 148.50 |
| NACo | Membership | 400.00 |
| NACVSO | Membership | 30.00 |
| NE Nebr. Juvenile Services | JBOP | 145.00 |
| NE Nebr. Assoc. of County Officials | Reg | 120.00 |
| NE Law Enforcement Train Ctr | Lodging | 36.00 |
| Nebraska Public Health Serv System | Service | 336.00 |
| Nebraska Workforce Development | Benefit charges | 2,478.50 |
| NESCA | Fall Conference | 170.00 |
| Aaron Nygren | Mileage | 95.70 |
| Oakview One Stop | Fuel | 1,143.53 |
| Occupational Health Services | Service | 150.00 |
| Celeste Palensky | Janitor | 82.25 |
| Pinnacle Bank | Checks | 38.35 |
| Pioneer Telephone | Service | 316.06 |
| Platte County Court | Transcripts | 10.95 |
| Platte County Sheriff | Service | 20.50 |
| Police Officers' Assoc. | Handbook | 22.50 |
| QC Supply LLC | Supplies | 4.98 |
| Qwest Communications | Services (CH) | 932.53 |
| | Ext/Weed | 159.20 |
| Ramada Inn | Lodging | 224.00 |
| Region IV Inc. | 2nd quarter | 3,210.75 |
| Reinecke Motor Co. | Vehicle repair | 131.39 |
| Brenda Rist | Mileage/parking/meals | 365.88 |
| Schneider Oil Co | Fuel/tire repair | 354.95 |

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| Schuyler Coop Assn. | Fuel | 278.95 |
| Schuyler Lumber | Building repair/supplies | 152.80 |
| Seventh Judicial | Services/mental health | 246.29 |
| St. Francis Memorial Hospital | Record | 22.15 |
| Stanton County Sheriff | Paper service | 98.00 |
| Brett Struebing | Uniforms/meals | 46.54 |
| Tessendorf & Tessendorf | Atty's fees | 2,190.00 |
| Total Funds by Hasler | Postage | 3,000.00 |
| U & I Sanitation Service | Service | 109.00 |
| US Cellular | Service | 115.23 |
| Visa | Dell Sales | 63.12 |
| Watchguard Video | DVD/supplies | 114.00 |
| Wayne's Repair Service | Vehicle repair | 38.36 |
| West Publishing Payment Ctr | Westlaw | 423.00 |
| Wire-Free Nebraska | Internet service | 79.95 |
| Andrew Yost | Uniform/meals | 73.64 |

The zoning administrator gave a report of the activities of his department; he informed the commissioners of a letter he sent in regards to the formal zoning complaint he received, that he will be attending a flood mapping meeting, informed the board of a DEQ letter he had received and that he is continuing work on the grant for the Payzant ditch project.

Three sealed bids for materials to construct a culvert structure for project Howells East C001903530 were received by the 11:00 a.m. deadline and were publicly opened and read. It was decided to table this matter until the November 9th meeting. Motion Heard; second Oehlich. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

The highway department gave a report of the activities of the road department; discussion was held on preliminary motor grader specs, the road project on road S between Roads 12 & 13 and purchase of a dump truck

Motion Oehlich; second Kracl to approve the Budget and Expenditure report to be filed with the State Department of Roads. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

The deputy clerk summarized the day’s agenda and action taken.

Motion Heard; second Kracl adjourn BOC at 11:30 a.m. to meet again November 9, 2009. Voting YES: Oehlich, Heard and Kracl Voting NO: None. Motion carried.

I, Lisa R. Svehla, duly appointed and qualified Deputy County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 28th day of October, 2009.

Lisa R. Svehla, Deputy County Clerk